

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066659

Entity Name: MIATT CONSTRUCTION, INC.

Current Principal Place of Business:

244 DEERWOOD CIRCLE SOUTH
MIDDLEBURG, FL 32068

Current Mailing Address:

244 DEERWOOD CIRCLE SOUTH
MIDDLEBURG, FL 32068

FEI Number: 54-2149562

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, MICHAEL E
244 DEERWOOD CIRCLE SOUTH
MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SMITH, MICHAEL E
Address 244 DEERWOOD CIRCLE SOUTH
City-State-Zip: MIDDLEBURG FL 32068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. SMITH

PRESIDENT

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date